

**AGENDA**  
**REGULAR SESSION**  
**March 23, 2021**  
**7:00 P.M.**

**1. ROLL CALL**

**2. CONSIDERATION OF MINUTES**

- (a) Minutes from March 9, 2021 Regular Session.

**3. RECOGNITION OF VISITORS**

**4. COMMUNICATIONS**

- (a) Request from Hannah Johnson on behalf of Junior Auxiliary of McMinnville for permission to hold Sip & Saveur: Tasting and Art Showcase 2021 on September 25, 2021 from 6 pm to 9 pm in Downtown McMinnville. They are requesting use of the lot, electricity and street closures of West Court Square, Depot Street, North Spring Street and East Main Street from 5:15 pm until 10 pm.

**5. PETITIONS**

**6. UNFINISHED BUSINESS**

**7. NEW BUSINESS**

- (a) Presentation by Enterprise Fleet Management.

**8. RESOLUTIONS**

- (a) Resolution No. 2126, a resolution to appoint the accounting firm of Denning & Cantrell CPAS, PLLC, to perform the annual audit for the City of McMinnville, Tennessee, covering fiscal year July 1, 2020 through June 30, 2021, for the sum of \$23,500.00, the annual audit covering fiscal year July 1, 2021 through June 30, 2022, for the sum of \$24,000.00, and the annual audit covering fiscal year July 1, 2022 through June 30, 2023, for the sum of \$24,000.00; and to set the date the report is due; to authorize the Mayor to sign the contract; and to set the date for the resolution to become effective.
- (b) Resolution No. 2127, a resolution of the City of McMinnville, Tennessee to affirm and ratify the action recommended by the Milner Recreation Center Ad Hoc Committee approving Change Order No. 74 in the total amount of \$32,193.00 for the Milner Recreation Center Renovation Project; and to express the time when the resolution becomes effective.

**9. ORDINANCES**

- (a) Ordinance No. 1810, an ordinance to amend Chapter 1, Title 18 of the Municipal Code of the City of McMinnville, Tennessee, 1995 Edition and amendments thereto, by repealing and deleting Sections 18-105 Water Tapping Fees and 18-106 Sewer Tapping Fees and adopting and replacing them with new sections; to provide a severability clause; and to set the time for the ordinance and new fees to become effective. First reading.

**10. DEPARTMENTAL REPORTS**

**11. ANNOUNCEMENTS**

**12. ADJOURNMENT**